

JUDGE KEENAN

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK----- X  
UNITED STATES OF AMERICA :

v. :

ESI Entertainment Systems, Inc. :

Defendant. :  
----- X

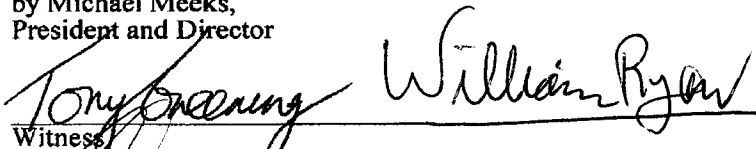
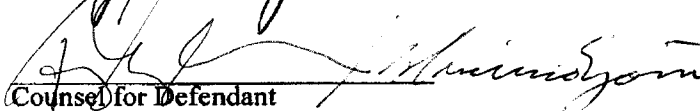
08 CRIM

08 Cr. \_\_\_\_\_

(JFG)

(JFK)

The above-named defendant, who is accused of violating Title 18, United States Code, Section 371, being advised of the nature of the charge and of his rights, hereby waives, in open Court, prosecution by indictment and consents that the proceeding may be by information instead of by indictment.

ESI Entertainment Systems, Inc.,  
by Michael Meeks,  
President and Director  
Witness  
Counsel for DefendantDate: New York, New York  
June 5, 2008  
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